

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MONTANA  
MISSOULA DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

vs.

SHANETWANN CLAYTON WALDON,

Defendant.

CR 23–13–M–DLC

ORDER

Before the Court is United States Magistrate Judge Kathleen L. DeSoto’s Findings & Recommendation Concerning Plea. (Doc. 71.) Because neither party objected, they are not entitled to *de novo* review. 28 U.S.C. § 636(b)(1); *United States v. Reyna-Tapia*, 328 F.3d 1114, 1121 (9th Cir. 2003). Therefore, the Court reviews the Findings and Recommendation for clear error. *McDonnell Douglas Corp. v. Commodore Bus. Mach., Inc.*, 656 F.2d 1309, 1313 (9th Cir. 1981). Clear error exists if the Court is left with a “definite and firm conviction that a mistake has been committed.” *United States v. Syrax*, 235 F.3d 422, 427 (9th Cir. 2000).

The Defendant is charged with one count of bank fraud, in violation of 18 U.S.C. § 1344 (Count I) and one count of aggravated identity theft, in violation of 18 U.S.C. § 1028A(a)(1) (Count II), as set forth in the Superseding Information. (Doc. 56.) Judge DeSoto recommends that this Court accept Mr. Waldon’s guilty

plea as to Count I and Count II after he appeared before her pursuant to Federal Rule of Criminal Procedure 11. The Court finds no clear error in Judge DeSoto's Findings and Recommendation and adopts them in full, including the recommendation to defer acceptance of the Plea Agreement until sentencing when the Court will have reviewed the Plea Agreement and Presentence Investigation Report.

Accordingly, IT IS ORDERED that Judge DeSoto's Findings and Recommendation (Doc. 71) is ADOPTED in full.

IT IS FURTHER ORDERED that Mr. Waldon's motion to change plea (Doc. 39) is GRANTED.

IT IS FURTHER ORDERED that Mr. Waldon is adjudged guilty as charged in Count I and Count II of the Superseding Information.

DATED this 12th day of September, 2022.



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Dana L. Christensen, District Judge  
United States District Court